

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN OFFICE OF SANDS, ANDERSON, MARKS AND MILLER, THE WYTHESTONE BUILDING, 801 EAST MAIN STREET, RICHMOND, VIRGINIA, ON THE 3RD DAY OF AUGUST, 2000, AT 7:00 P.M.

PRESENT:	AUBREY S. CLAY, CHAIRMAN	ELECTION DISTRICT #5
	HARRISON A. MOODY, VICE-CHAIR	ELECTION DISTRICT #1
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN, IV	ELECTION DISTRICT #3
	EDWARD A. BRACEY, JR.	ELECTION DISTRICT #4
OTHER:	PHYLLIS KATZ	COUNTY ATTORNEY

IN RE: CALL TO ORDER

Mr. Aubrey S. Clay, Chairman called the continuation meeting (continued from regular meeting August 2, 2000) to order at 7:00 P.M.

Mr. James C. Maitland, Chairman of the Dinwiddie County School Board called the meeting to order at 7:00 P.M.

IN RE: RETREAT SESSION WITH SCHOOL BOARD

The Board of Supervisors and the School Board met in a retreat session to discuss mutual issues and concerns. Among these were: their roles as Board members, Board relationships and ways to improve communications. It was agreed by both Boards to work together to develop procedures for answering questions and exchanging information in a timely manner, which will enable both Boards to more efficiently serve the citizens of Dinwiddie County.

**IN RE: EASTSIDE COMMUNITY ENHANCEMENT CENTER
NEGOTIATION WITH LOWEST BIDDER RESOLUTION**

The following Resolution regarding negotiation with the lowest bidder on the Eastside Community Enhancement Center was presented to the Board of Supervisors for adoption.

WHEREAS, the County of Dinwiddie issued an Invitation for Bid for renovations to the Eastside Community Enhancement Center; and

WHEREAS, the County decided to award a contract to the lowest bidder for the base bid and the four alternatives ("total base bid and alternatives"); and

WHEREAS, the bids received were opened and the lowest bidder for the total base bid and alternatives was Evans Construction, Inc.; and

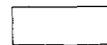
WHEREAS, the bid of Evans Construction, Inc. was \$1,025,044.00; and

WHEREAS, this bid exceeded the amount of available funds;

NOW THEREFORE, the Board of Supervisors authorizes the County Administrator to negotiate with the lowest bidder following the procedures adopted by this Board on May 1, 1996 for such negotiations to determine whether a contract can result.

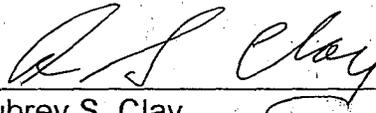
Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye",

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the above Resolution is hereby adopted.

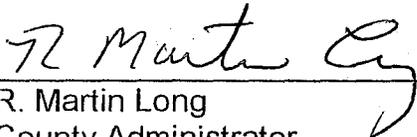


IN RE: ADJOURNMENT

Upon Motion of Mr. Moody, Seconded by Mr. Haraway, Mr. Haraway, Mr. Bracey, Mr. Bowman, Mr. Moody, Mr. Clay voting "Aye", the meeting adjourned at 8:47 P.M.



Aubrey S. Clay
Chairman



R. Martin Long
County Administrator

/pam